

AHFC RESOLUTION NO. 20060112-AHFC004

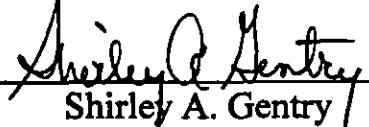
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUSTIN HOUSING FINANCE CORPORATION:

Section 1. Kelly Weiss is appointed to the board of directors of the Austin Inner-City Corporation, for a term expiring on the earlier of September 21, 2006 or the last day she is employed by the City of Austin.

Section 2. This Resolution is effective immediately.

ADOPTED: January 12, 2006

ATTEST:


Shirley A. Gentry
Secretary